

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL MINUTES

Date: March 25, 2022 **Time:** 9:19 a.m. – 12:00 p.m. **Judge:** YVONNE GONZALEZ ROGERS

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| Case No.: 21-cr-00311-YGR | Case Name: UNITED STATES v. Garcia et al |
| 21-cr-00312-YGR | UNITED STATES v. Hernandez et al |
| 21-cr-00325-YGR | UNITED STATES v. Ontiveros, et al |
| 21-cr-00327-YGR | UNITED STATES v. Quiros |
| 21-cr-000328-YGR | UNITED STATES v. Cervantes et al |
| 21-mj-71438-MAG | UNITED STATES v. Garcianava |

21-cr-311-YGR

Attorney for Plaintiff: AUSA Marja-Lissa Overbeck

Defendant Jose Garcia(appearance waived): Mark Goldrosen Via Zoom

Defendant Juan Gonzalez(appearance waived): Mark Goldrosen Via Zoom

Defendant Paul Valenzuela(via Zoom): Mark Goldrosen appearing for Brian Berson Via Zoom

Defendant Caleb Eller (fugitive)

Defendant Kyle Leonis(appearance waived): Mark Goldrosen appearing for Steve DeFilippis Via Zoom

Defendant Juan Dominguez(appearance waived): Alan Dressler Via Zoom

21-cr-0312-YGR

Attorney for Plaintiff/AUSA: Kevin Rubino

Defendant Joshua Hernandez: (fugitive)

Defendant Giovanni Coria (via Zoom): Gail Shifman via Zoom

Defendant Charles Pineda (via Zoom): Cary Lindstrom via Zoom

Defendant Nicholas Mendez (CUSTODY; Appearance Waived): James Thomson via Zoom

21-cr-0325-YGR

Attorney for Plaintiff/AUSA: Jeffrey Backhus via Zoom

Defendant Jaime Ontiveros (fugitive)

Defendant Jonathan Lee(fugitive)

Defendant Jaime Medina Hernandez (appearance waived): Cindy Diamond via Zoom

Defendant Clemente Garcia Barraza (appearance waived): Ann McGlenon via Zoom

21-cr-0327-YGR

Attorney for Plaintiff/AUSA Kevin Rubino

Defendant Luis Quiros(via Zoom): Edwin Prather via Zoom

21-cr-0328-YGr

Attorney for Plaintiff/AUSA: Kevin Rubino and Marja-Liisa Overbeck

Defendant David Cervantes (IN CUSTODY; PRESENT IN COURTROOM):

John Paul Reichmuth

Defendant Antonio Guillen (IN CUSTODY; PRESENT IN COURTROOM): Shaffy Moel

Defendant James Perez (IN CUSTODY; PRESENT IN COURTROOM): Erik Babcock

Defendant Samuel Luna (IN CUSTODY; PRESENT IN COURTROOM): Miranda Kane

Defendant Guillermo Solorio (IN CUSTODY; PRESENT IN COURTROOM):

Randy Sue Pollock

Defendant Trinidad Martinez (IN CUSTODY; PRESENT IN COURTROOM): Michelle Spencer

Defendant George Franco (IN CUSTODY; PRESENT IN COURTROOM): Marsanne Weese

Defendant Steven Trujillo (IN CUSTODY; PRESENT IN COURTROOM): Michael Hinckley

Defendant Salvador Castro (IN CUSTODY; PRESENT IN COURTROOM): Charles Woodson

Defendant Bryan Robledo (IN CUSTODY; PRESENT IN COURTROOM): Carleen Arlidge

Defendant Alex Yrigollen (IN CUSTODY; PRESENT IN COURTROOM): Peter Arian

Defendant Juan Soto (IN CUSTODY; PRESENT IN COURTROOM): Erick Guzman

Defendant Edgardo Rodriguez (IN CUSTODY; PRESENT IN COURTROOM): Steve Kalar

**Defendant Robert Maldonado (IN CUSTODY; PRESENT IN COURTROOM): Mark Flanagan
and Julius Jefferson**

Defendant Eric Zarate (IN CUSTODY; PRESENT IN COURTROOM): John Jordan

**Defendant Rocky Bracamonte (IN CUSTODY; PRESENT VIA ZOOM SRJ TABLET): David
Cohen**

Defendant Joshua Cortez(appearance waived): Amy Craig for Mark Vermeulen

**Defendant William Rodriguez (IN CUSTODY; PRESENT VIA SRJ CLASSROOM C): Alanna
Coopersmith**

Defendant Marvin Rodriguez: (fugitive)

Defendant Cristian Mora: (fugitive)

Defendant Martin Joseph Ruppel(appearance waived): Amy Craig

Defendant Anaelisa Cuevas(appearance waived):Richard Tamor

21-mj-71438- MAG

Plaintiff Attorney/AUSA Daniel Kassabian

Defendant Hector Garcianava(appearance waived): Raymond Buenaventura

Deputy Clerk: Aris Garcia

Reported by: LeAnne Shortridge

Spanish Interpreter: Monique Inciarte

PROCEEDINGS

Status Conference – HELD in person and via Zoom

21-cr-311-YGR

Defendants Valenzuela and Leonis shall report to the US Marshal for processing.

Status Conference re: status of processing for defendants Valenzuela and Leonis set for 4/1/2022 at 9:00 a.m.

In Person Status Conference set for 6/2/2022 at 3:00 p.m.

EXCLUDABLE DELAY:

Category

Begins 3/25/2022

Ends 6/2/2022

21-cr-312-YGR

Defendant Pineda shall report to the US Marshal for processing.

Status Conference re: status of processing for defendant Pineda set for 4/1/2022 at 9:00 a.m.

In Person Status Conference set for 6/9/2022 at 1:00 p.m.

EXCLUDABLE DELAY:

Category

Begins 3/25/2022

Ends 6/9/2022

21-cr-325-YGR

In Person Status Conference set for 6/9/2022 at 3:00 p.m.

EXCLUDABLE DELAY:

Category

Begins 3/25/2022

Ends 6/9/2022

21-cr-327-YGR

In Person Status Conference set for 6/2/2022 at 3:00 p.m.

EXCLUDABLE DELAY:

Category

Begins 3/25/2022

Ends 6/2/2022

21-cr-328-YGR

Defendants Ruppel and Cuevas shall report to the US Marshal for processing.
Status Conference re: status of processing for defendants Ruppel and Cuevas set for 4/1/2022 at 9:00 a.m.

Defendants' Motion to Sever due by 4/8/2022

Defendant Bracamonte's Motion to Sever due by 4/1/2022

Government's combined opposition to both Motions due by 4/29/2022

Defendants' reply due by 5/13/2022

Hearing on the Motions to Sever will be held on 5/24/2022 at 9:00 a.m.

Status Conference set for 6/30/2022 at 9:00 a.m.

EXCLUDABLE DELAY FOR ALL DEFENDANTS:

Category

Begins 3/25/2022

Ends 5/24/2022, 6/30/2022 for the defendants as stated on the record

21-cr-328 Defendants' 1-15

[197] MOTION for Immediate Relief from Solitary Confinement and for Modification of Conditions of Pretrial Detention & [198] MOTION to Quash Writ of Habeas Corpus Ad Prosequendum Hearing HELD in Person and Submitted.

The Court to issue Written Order